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U.S. DISTRICT COURT  
SAN JUAN, P.R.

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

2002 MAY 14 AM 8:32

JUAN L. CASTILLO-ROMAN, et  
al.

RECEIVED AND FILED

CIVIL NO. 97-2207 (JAG)

Plaintiffs

v.

NORBERTO SANTIAGO-RODRIGUEZ,  
et al.

Defendants

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TRIAL SCHEDULING ORDER

The Court issues this Trial Scheduling Order to lay out and achieve a just, speedy and inexpensive conclusion of this action. The Court expects that counsel will be mindful that, as officers of the Court, they are duty-bound to conduct themselves with utmost civility and professionalism to each other and the Court; and to faithfully adhere to the Federal Rules of Civil Procedure and the Court's Local Rules. Accordingly, the parties will file a Pretrial Order by JULY 8, 2002. It shall include all of the disclosures required by amended Fed.R.Civ.P. 26(a)(3). The parties shall file a courtesy copy with the Court. This Order is essential for fruitful settlement efforts, as well as for trial preparation. Therefore, the Court will grant no extensions to this deadline.

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SURY CLERK  
w/attachs.

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Furthermore, Pre-Trial and Settlement Conference is hereby set for JULY 24, 2002 at 4:30 PM. Counsel must meet at least fifteen (15) days prior to the date of the Pre-Trial and Settlement Conference to discuss the contents of the Pre-Trial Order and the possibility of settlement. If settlement is not possible, the parties will cover during their meeting the designation and marking of exhibits and depositions, and, if necessary, the proposed voir dire and jury instructions. The Pre-Trial Order may be modified only by the Court, in order to prevent manifest injustice.

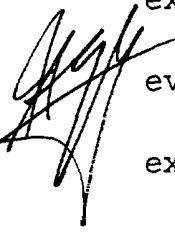
The Pre-Trial Order must conform to the requirements set forth in Local Rule 314(3). In addition to the requirements set forth in Local Rule 314(3), the Pretrial Order must contain: a) a statement detailing the reason and the amount claimed for special damages if any. Any party that disagrees with the proposed statement of special damages must specifically state the basis for its opposition. Any special damages not detailed in the Joint Pretrial Order shall be deemed waived. b) a certification in which all counsel must attest that they "explored the possibility of settling this case fully." The inclusion of this statement must reflect a true and honest effort to settle the case.



The Court will explore settlement prospects at the Pre-Trial and Settlement Conference, because it believes that extrajudicial resolution of disputes is the most efficient and effective way to end litigation. To that end, counsel must have their clients available by telephone or in person for immediate consultation during the Pre-Trial and Settlement Conference.

All motions in limine must be filed at least ten (10) days prior to the Pre-Trial and Settlement Conference. Any such motions filed after that date will be untimely and will not be considered by the Court.

Finally, Trial in this matter shall be held on AUGUST 12, 2002 at 9:30 AM. All evidence to be presented at trial shall be marked according to the procedure described in the attached Notice. Failure to comply with this procedure shall result in the imposition of sanctions, including the exclusion of the exhibit or identification at trial. Objected documentary or real evidence will be marked as documents for identification. All exhibits must be officially translated into English before they are marked. This includes any deposition transcripts or parts thereof that will be used at trial whether as evidence or for impeachment purposes. The Court will strictly enforce this translation requirement and will not admit any exhibit not in



English language. In this respect, the parties are forewarned that this process cannot be pro forma. If at trial the presiding judge becomes aware of the fact that the parties did not engage in a meaningful marking of exhibits' process in light of the Federal Rules of Evidence, appropriate sanctions will be taken against counsel. See Fed. R. Civ. P. 1 and 20 U.S.C. § 1927.

The parties are also required to file a joint set of proposed voir dire questions and jury instructions. Deadline for filing is set at fifteen (15) days before trial. A courtesy copy of the joint proposed voir dire and jury instructions should be sent to chambers, accompanied by a diskette containing the complete text of both documents in a format compatible with the Court's own (WordPerfect 8.0).

At least ten (10) days before trial, the parties must meet to discuss the proposed voir dire and jury instructions, in order to reach agreement about as many questions and instructions as possible before the joint filing deadline. The Court encourages parties to agree upon the instructions to be given to the jury, or at least to conciliate differences to the greatest degree possible, in order to minimize the possibility of confusing the jurors. In the event that the parties cannot reach an agreement as to every issue, they should append their own proposals to the



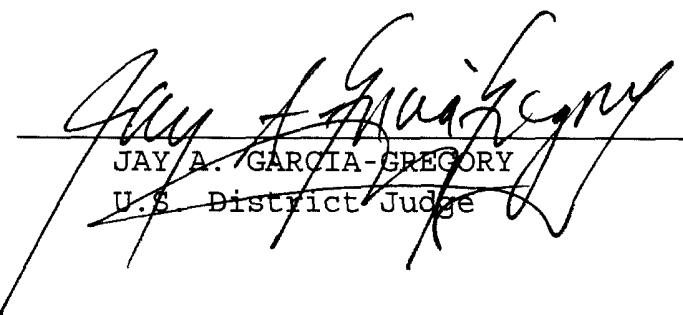
joint filing. These individual proposals must be limited to those few issues where there was no agreement.

The parties should submit their proposed voir dire questions to the jury and all suggested standard or general instructions, including preliminary instructions with a short description of the parties, the case and any factual stipulations. They must also submit any specific instructions to be given to the jury.

An alphabetized list of technical words, terms, and unusual names that could be used during the trial should be filed in triplicate at least one week before the start of trial. To the extent possible, all technical words and phrases should be listed in both Spanish and English. This request is for the benefit of Court personnel, specifically the court reporter and the court interpreter, in order to facilitate their jobs and assure their accuracy.

IT IS SO ORDERED.

In San Juan, Puerto Rico, this 9th day of May, 2002.

  
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JAY A. GARCIA-GREGORY  
U.S. District Judge

## NOTICE TO ALL COUNSEL OF RECORD

You are instructed to hold a meeting among yourselves to mark the exhibits and prepare an exhibit list.

Attached you will find an example of the exhibit list form. You must deliver your exhibits and identifications, along with the typed list, to me at least two weeks before the date of the trial. **Each party is to prepare its own separate list.** If there are any joint exhibits, a separate list for them is also to be prepared. The exhibits for the plaintiff(s) are to be marked with numbers, those for the defendant(s) with letters, and the joint exhibits with Roman numerals.

In filling out the forms, leave the boxes for the dates empty. I will fill them in on the first day of trial. In the "marked" box you are to indicate "E" for exhibit or "ID" for identification. If and when the Court admits an identification, and it becomes an exhibit, I will indicate in the "Admitted" box the appropriate date. Provide a short description of the exhibit. You do not have to identify the witness that you will use to present it.

If you have any questions on how to fill in the forms, please call me at 787-772-3048.

Your cooperation will be greatly appreciated.

LILY ALICEA  
Courtroom Deputy Clerk

UNITED STATES DISTRICT COURT FOR THE  
DISTRICT OF PUERTO RICO

## EXHIBIT LIST

V.

CASE NUMBER: \_\_\_\_\_ (JAG)

PRESIDING JUDGE <b>JAY A. GARCIA GREGORY</b>	PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY		
TRIAL DATE(S)	COURT REPORTER	MOTION DEPUTY		
PLF. # Number	DEF. # Letter	DATE OFFERED	MARKED AS ADMITTED	DESCRIPTION OF EXHIBITS AND DOCUMENTS AND LOCATION OF ANY EXHIBITS OR DOCUMENTS HELD OVER

**EXHIBIT LIST - CONTINUATION**

**CASE NO.**

**PLF.** **DEF.** **DATE** **Marked** **Admitted** **DESCRIPTION OF EXHIBITS (INCLUDES NOTATIONS AS TO THE LOCATION OF ANY EXHIBIT NOT HELD WITHIN THE CASE FILE OR NOT AVAILABLE BECAUSE OF SIZE.)**

**EXHIBIT LIST - CONTINUATION**

VS.

CASE NO.

PLF Number	DEF Letter	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS (INCLUDES NOTATION AS TO THE LOCATION OF ANY EXHIBIT NOT HELD WITH THE CASE FILE OR NOT AVAILABLE BECAUSE OF SIZE)